

July 03, 2012
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jim Sands
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-13 2012 dated—June 12-June 25 2012 in the amount of \$1,033,710.74.
- b. Consideration of the June 19, 2012 City Commission meeting minutes.
- c. Consideration of ambulance contractual obligation adjustments and bad debt adjustments (May 2012).
- d. Presentation of the Shrine Bowl of Kansas Proclamation declaring July 28, 2012 as Kansas All-Star Football Shrine Bowl Day.
- e. Consideration of the 2012 Operation and Maintenance Assurance Statement from the State of Kansas Land and Water Conservation Fund
- f. Consideration and Approval of a Travel Easement between the City of Junction City and Konza Construction Company, Inc., for the access to the Konza maintenance building behind the Park Department building at 2307 North Jackson Street.

4. APPOINTMENTS:

- a. Consideration of the Appointment of Charles Mowry to the Metropolitan Planning Commission for a 3-year term expiring June 30, 2015.

5. SPECIAL PRESENTATIONS:

- a. Presentation by ETC Institute, Olathe, Kansas, on the results of the 2012 Community Survey.

6. UNFINISHED BUSINESS:

- a. Consideration of Ordinance S-3110 Rezoning of multiple properties near 8th Street and Eisenhower Street from "CSP" Special Commercial and "RD" Duplex Residential to "RM" Multiple-Family Residential. (Final Reading)
- b. Consideration of Ordinance S-3111 Special Use Permit at 222 Caroline Court for Massage Therapy and Personal Fitness Training. (Final Reading)
- c. Consideration of Ordinance G-1113 a Text Amendment to the Junction City Zoning Regulations concerning Day Care operations. (Final Reading)

7. NEW BUSINESS:

- a. Consideration of Ordinance S-3112 relating to Dick Edwards TIF Bonds on first reading.
- b. Consideration of Resolution R-2690 formally stating the City's intent to withdraw from joint health board.
- c. Consideration of Resolution R-2681 adopting a Tax and Securities Compliance Policy and Procedure.

8. COMMISSIONER COMMENTS:

9. STAFF COMMENTS:

10. ADJOURNMENT: